

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

CLARIDGE ASSOCIATES, LLC, JAMISCOTT,  
LLC, LESLIE SCHNEIDER, and LILLIAN  
SCHNEIDER,

Plaintiffs,

-v.-

ANTHONY SCHEPIS, FRANK CANELAS,  
RUTH CANELAS, and NORTHEAST CAPITAL  
MANAGEMENT, LLC,

Defendants.

15 Civ. 4514 (KPF)

**ORDER**

KATHERINE POLK FAILLA, District Judge:

This Order addresses three issues in advance of the conference scheduled for March 30, 2021. *First*, the March 30, 2021 conference shall take place by telephone. At the appointed time, the parties shall call (888) 363-4749 and enter access code 5123533. Please note that the conference bridge will not be available before 10:00 a.m.

*Second*, the Court is in receipt of Plaintiffs' letter dated March 24, 2021, seeking a conference to discuss the refusal of Peter Cane and CaneLaw LLP (collectively, "Cane") to comply with subpoenas issued by Plaintiffs for both documents and testimony. (Dkt. #213). The Court directs Peter Cane and Cane's counsel to appear at the March 30, 2021 conference to discuss these claims. Plaintiffs' counsel is directed to transmit a copy of this Order to Cane's counsel promptly.

*Third*, the Court is in receipt of Plaintiff's pre-motion submission regarding an anticipated motion for sanctions. (Dkt. #214). The Court expects

the parties to be prepared to discuss this issue at the March 30, 2021 conference. To that end, the Court directs Defendants to submit a response to Plaintiffs' letter on or before the evening of March 29, 2021.

SO ORDERED.

Dated: March 25, 2021  
New York, New York

A handwritten signature in blue ink, reading "Katherine Polk Failla".

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KATHERINE POLK FAILLA  
United States District Judge